

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA

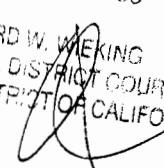
VENUE: San Francisco

UNITED STATES OF AMERICA,

v.

FILED

FEB 19 2008

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA


[REDACTED] GUILLERMO ALEJANDRO ZARAGOZA, et al.,

CR 08 0083

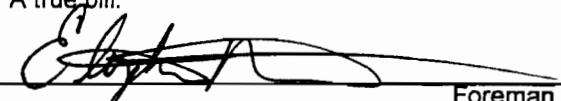
DEFENDANT.

INDICTMENT

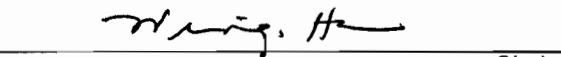
P.J.H

VIOLATIONS: 21 U.S.C. §§ 846, 841(a)(1) and 841(b)(1)(A)(viii) – Conspiracy to Distribute and Possess with Intent to Distribute Methamphetamine; 21 U.S.C. §§ 841(a)(1), 841(b)(1)(A)(viii) and 841(b)(1)(B) (viii) – Distribution and Possession with Intent to Distribute Methamphetamine; 18 U.S.C. § 2 - Aiding and Abetting; and 21 U.S.C. § 853 - Criminal Forfeiture.

A true bill.


Foreman

Filed in open court this 19th day of
February, 2008


Clerk

Bail, \$

No Bail arrest wanted to serve
at later date.

CM1

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING**OFFENSE CHARGED**

See Penalty Sheet attachment.

- Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

See Penalty Sheet attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

Guillermo Alejandro Zaragoza

DISTRICT COURT NUMBER

CR 08 0083

PJH**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

FBI SA Armando Soto

 person is awaiting trial in another Federal or State Court, give name of court this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District this is a reprocution of charges previously dismissed which were dismissed on motion of: U.S. ATTORNEY DEFENSE

SHOW DOCKET NO.

 this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

 prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person Furnishing Information on this form JOSEPH P. RUSSONIELLO

 U.S. Attorney Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

NICOLE M. KIM

Has detainer Yes been filed? No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submitted**PROCESS:** SUMMONS NO PROCESS* WARRANT Bail Amount: _____

If Summons, complete following:

 Arraignment Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: **CRH**

Before Judge: _____

Comments:

**PENALTY SHEET ATTACHMENT:
GUILLERMO ALEJANDRO ZARAGOZA**

Count 1

21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A)(viii) - Conspiracy to distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

Count 4

21 U.S.C. §§ 841(a)(1), 841(b)(1)(A)(viii) - Distribution and possession with the intent to distribute five hundred (500) grams or more of a mixture or substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

Count 5

21 U.S.C. §§ 841(a)(1), 841(b)(1)(A)(viii) - Distribution and possession with the intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

Count 6

21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)(viii) - Distribution and possession with the intent to distribute five (5) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 5 to 40 years in prison; \$2 million fine; at least 4 years supervised release; \$100 special assessment

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING**OFFENSE CHARGED** Petty Minor Misdemeanor Felony**PENALTY:**

See Penalty Sheet attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

Eduardo Zaragoza

DISTRICT COURT NUMBER

CR 08 : 0083

DEFENDANT**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

FBI SA Armando Soto

 person is awaiting trial in another Federal or State Court, give name of court this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District this is a reprocution of charges previously dismissed which were dismissed on motion of: U.S. ATTORNEY DEFENSE this prosecution relates to a pending case involving this same defendant prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on this form JOSEPH P. RUSSONIELLO

 U.S. Attorney Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

NICOLE M. KIM

IS NOT IN CUSTODY

- Has not been arrested, pending outcome this proceeding.
- 1) If not detained give date any prior summons was served on above charges → PJH
 - 2) Is a Fugitive
 - 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
 - 5) On another conviction } Federal State
 - 6) Awaiting trial on other charges
- If answer to (6) is "Yes", show name of institution

Has detainer Yes
been filed? NoIf "Yes"
give date
filed

DATE OF ARREST →

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY →

Month/Day/Year

 This report amends AO 257 previously submitted**PROCESS:** SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

 Arraignment Initial Appearance

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time:

Before Judge:

Comments:

GJM

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**PENALTY SHEET ATTACHMENT:
EDUARDO ZARAGOZA**

Count 1

21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A)(viii) - Conspiracy to distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

Count 5

21 U.S.C. §§ 841(a)(1), 841(b)(1)(A)(viii) - Distribution and possession with the intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

Count 6

21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)(viii) - Distribution and possession with the intent to distribute five (5) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 5 to 40 years in prison; \$2 million fine; at least 4 years supervised release; \$100 special assessment

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING**OFFENSE CHARGED**

- Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

See Penalty Sheet attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

Manuel Corona Contreras

DISTRICT COURT NUMBER

CR 08 0083

DEFENDANT

PJH

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

1) If not detained give date any prior summons was served on above charges2) Is a Fugitive3) Is on Bail or Release from (show District)**IS IN CUSTODY**4) On this charge5) On another conviction} Federal State6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer Yes
been filed? No} If "Yes"
give date
filed

Month/Day/Year

DATE OF
ARRESTOr... if Arresting Agency & Warrant were not
DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submittedName and Office of Person
Furnishing Information on this form JOSEPH P. RUSSONIELLO U.S. Attorney Other U.S. AgencyName of Assistant U.S.
Attorney (if assigned)

NICOLE M. KIM

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:** SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

 Arraignment Initial AppearanceDefendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

CR 1

6

**PENALTY SHEET ATTACHMENT:
MANUEL CORONA CONTRERAS**

Count 1

21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A)(viii) - Conspiracy to distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

Count 4

21 U.S.C. §§ 841(a)(1), 841(b)(1)(A)(viii) - Distribution and possession with the intent to distribute five hundred (500) grams or more of a mixture or substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

Count 7

21 U.S.C. §§ 841(a)(1), 841(b)(1)(A)(viii) - Distribution and possession with the intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

See Penalty Sheet attachment.

- Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

See Penalty Sheet attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

Richard Aldo Parodi

DISTRICT COURT NUMBER

CR 08 0083

DEFENDANT**NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.
 1) If not detained give date any prior summons was served on above charges → PJH

2) Is a Fugitive3) Is on Bail or Release from (show District)**IS IN CUSTODY**4) On this charge5) On another conviction } Federal State6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer Yes
 been filed? No

} If "Yes"
 give date
 filed

DATE OF ARREST →

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY →

Month/Day/Year

 This report amends AO 257 previously submittedName and Office of Person
Furnishing Information on this form JOSEPH P. RUSSONIELLO U.S. Attorney Other U.S. AgencyName of Assistant U.S.
Attorney (if assigned)

NICOLE M. KIM

PROCESS: SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

 Arraignment Initial AppearanceDefendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments:

CHI

**PENALTY SHEET ATTACHMENT:
RICHARD ALDO PARODI**

Count 1

21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A)(viii) - Conspiracy to distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

Count 2

21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)(viii) - Distribution and possession with the intent to distribute fifty (50) grams or more of a mixture or substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers.

At least 5 to 40 years in prison; \$2 million fine; at least 4 years supervised release; \$100 special assessment

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING**OFFENSE CHARGED** Petty Minor Misdemeanor Felony**PENALTY:**

See Penalty Sheet attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

Martin Estrada Zaragoza

DISTRICT COURT NUMBER

CR 08 0083

DEFENDANT

PJH

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI SA Armando Soto

 person is awaiting trial in another Federal or State Court, give name of court this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District this is a reprocution of charges previously dismissed which were dismissed on motion of: U.S. ATTORNEY DEFENSE this prosecution relates to a pending case involving this same defendant prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on this form JOSEPH P. RUSSONIELLO

 U.S. Attorney Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

NICOLE M. KIM

Has detainer Yes been filed? No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submitted**PROCESS:** SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

 Arraignment Initial Appearance

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: _____

Before Judge: _____

Comments: _____

GMI

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**PENALTY SHEET ATTACHMENT:
MARTIN ESTRADA ZARAGOZA**

Count 1

21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A)(viii) - Conspiracy to distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

Count 2

21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)(viii) - Distribution and possession with the intent to distribute fifty (50) grams or more of a mixture or substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers.

At least 5 to 40 years in prison; \$2 million fine; at least 4 years supervised release; \$100 special assessment

Count 3

21 U.S.C. §§ 841(a)(1), 841(b)(1)(A)(viii) - Distribution and Possession with intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING**OFFENSE CHARGED**

See Penalty Sheet attachment.

- Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

See Penalty Sheet attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

Roberto Zaragoza Ruiz

DISTRICT COURT NUMBER

CR 08 0083

DEFENDANT

PJH

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI SA Armando Soto

 person is awaiting trial in another Federal or State Court,
give name of court this person/proceeding is transferred from another district
per (circle one) FRCrp 20, 21, or 40. Show District this is a reprocution of
charges previously dismissed
which were dismissed on motion
of: U.S. ATTORNEY DEFENSE this prosecution relates to a
pending case involving this same
defendant prior proceedings or appearance(s)
before U.S. Magistrate regarding this
defendant were recorded underSHOW
DOCKET NO.
}MAGISTRATE
CASE NO.
}Name and Office of Person
Furnishing Information on this form JOSEPH P. RUSSONIELLO U.S. Attorney Other U.S. AgencyName of Assistant U.S.
Attorney (if assigned) NICOLE M. KIMHas detainer Yes
been filed? NoIf "Yes"
give date
filedDATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submitted**PROCESS:** SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

 Arraignment Initial Appearance

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: _____

Before Judge: _____

Comments: _____

CR

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**PENALTY SHEET ATTACHMENT:
ROBERTO ZARAGOZA RUIZ**

Count 1

21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A)(viii) - Conspiracy to distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

Count 2

21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)(viii) - Distribution and possession with the intent to distribute fifty (50) grams or more of a mixture or substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers.

At least 5 to 40 years in prison; \$2 million fine; at least 4 years supervised release; \$100 special assessment

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING**OFFENSE CHARGED**

See Penalty Sheet attachment.

- Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

See Penalty Sheet attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

Lorenzo Carbalal

DISTRICT COURT NUMBER

CR 08 0083

DEFENDANT**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

FBI SA Armando Soto

 person is awaiting trial in another Federal or State Court,
 give name of court this person/proceeding is transferred from another district
per (circle one) FRCrp 20, 21, or 40. Show District this is a reprocsecution of
charges previously dismissed
which were dismissed on motion
of: U.S. ATTORNEY DEFENSE this prosecution relates to a
pending case involving this same
defendant prior proceedings or appearance(s)
before U.S. Magistrate regarding this
defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.Name and Office of Person
Furnishing Information on this form JOSEPH P. RUSSONIELLO U.S. Attorney Other U.S. AgencyName of Assistant U.S.
Attorney (if assigned)

NICOLE M. KIM

NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding

1) If not detained give date any prior
summons was served on above charges2) Is a Fugitive3) Is on Bail or Release from (show District)

PJH

IS IN CUSTODY4) On this charge5) On another conviction} Federal State6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer Yes
been filed? No} If "Yes"
give date
filedDATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submitted**PROCESS:** SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

 Arraignment Initial Appearance* Where defendant previously apprehended on complaint, no new summons or
warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time:

Before Judge:

Comments:

CM

**PENALTY SHEET ATTACHMENT:
LORENZO CARBAJAL**

Count 1

21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A)(viii) - Conspiracy to distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

Count 3

21 U.S.C. §§ 841(a)(1), 841(b)(1)(A)(viii) - Distribution and possession with the intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING**OFFENSE CHARGED**

See Penalty Sheet attachment.

- Petty
 Minor
 Misdemeanor
 Felony

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

David Bejines Quezada

DISTRICT COURT NUMBER

CR 08

0083

PENALTY:

See Penalty Sheet attachment.

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI SA Armando Soto

 person is awaiting trial in another Federal or State Court, give name of court this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District this is a reprocsecution of charges previously dismissed
 which were dismissed on motion of: U.S. ATTORNEY DEFENSE this prosecution relates to a pending case involving this same defendant prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

IS NOT IN CUSTODYHas not been arrested, pending outcome this proceeding
1) If not detained give date any prior summons was served on above charges PJH2) Is a Fugitive3) Is on Bail or Release from (show District)**IS IN CUSTODY**4) On this charge5) On another conviction } Federal State6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer Yes
been filed? No} If "Yes"
give date
filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submitted

Name and Office of Person Furnishing Information on this form JOSEPH P. RUSSONIELLO

 U.S. Attorney Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned) NICOLE M. KIM

PROCESS: SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

 Arraignment Initial Appearance

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: _____ Before Judge: _____

Comments:

GHI

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**PENALTY SHEET ATTACHMENT:
DAVID BEJINES QUEZADA**

Count 1

21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A)(viii) - Conspiracy to distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

Count 8

21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)(viii) - Distribution and possession with the intent to distribute fifty (50) grams or more of a mixture or substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers.

At least 5 to 40 years in prison; \$2 million fine; at least 4 years supervised release; \$100 special assessment

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING**OFFENSE CHARGED**

See Penalty Sheet attachment.

- Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

See Penalty Sheet attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

David Blake Weld

DISTRICT COURT NUMBER

CR 08 0083

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding
 1) If not detained give date any prior summons was served on above charges → **P.JH**

2) Is a Fugitive3) Is on Bail or Release from (show District)**IS IN CUSTODY**4) On this charge5) On another conviction } Federal State6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer Yes
been filed? No} If "Yes"
give date
filed

Month/Day/Year

DATE OF
ARREST →

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY →

Month/Day/Year

Name and Office of Person
Furnishing Information on this form JOSEPH P. RUSSONIELLO U.S. Attorney Other U.S. AgencyName of Assistant U.S.
Attorney (if assigned)NICOLE M. KIM This report amends AO 257 previously submitted**PROCESS:** SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

 Arraignment Initial Appearance

Date/Time:

CHI

Before Judge: _____

Comments: _____

**PENALTY SHEET ATTACHMENT:
DAVID BLAKE WELD**

Count 1

21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A)(viii) - Conspiracy to distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

Count 3

21 U.S.C. §§ 841(a)(1), 841(b)(1)(A)(viii) - Distribution and possession with the intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING

Name of District Court, and/or Judge/Magistrate Location

OFFENSE CHARGED

- Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

See Penalty Sheet attachment.

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

Juan Zaragoza

DISTRICT COURT NUMBER

CR 08 0083

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

PJH

- 1) If not detained give date any prior summons was served on above charges

- 2) Is a Fugitive

- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge

- 5) On another conviction

} Federal State

- 6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer Yes
been filed? No} If "Yes"
give date
filedDATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submittedName and Office of Person
Furnishing Information on this form JOSEPH P. RUSSONIELLO U.S. Attorney Other U.S. AgencyName of Assistant U.S.
Attorney (if assigned)

NICOLE M. KIM

PROCESS: SUMMONS NO PROCESS* WARRANT Bail Amount: _____

If Summons, complete following:

 Arraignment Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments: _____

CH

20

PENALTY SHEET ATTACHMENT:
JUAN ZARAGOZA

Count 1

21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A)(viii) - Conspiracy to distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

Count 5

21 U.S.C. §§ 841(a)(1), 841(b)(1)(A)(viii) - Distribution and possession with the intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING**OFFENSE CHARGED**

See Penalty Sheet attachment.

- Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

See Penalty Sheet attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

Martel Murillo Valencia

DISTRICT COURT NUMBER

CR 08 0083

DEFENDANT**IS NOT IN CUSTODY**Has not been arrested, pending outcome this proceeding.
 1) If not detained give date any prior summons was served on above charges

PJH

2) Is a Fugitive3) Is on Bail or Release from (show District)**IS IN CUSTODY**4) On this charge5) On another conviction} Federal State6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer Yes
been filed? No} If "Yes"
give date
filedDATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submittedName and Office of Person
Furnishing Information on this form JOSEPH P. RUSSONIELLO U.S. Attorney Other U.S. AgencyName of Assistant U.S.
Attorney (if assigned) NICOLE M. KIM**PROCESS:** SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

 Arraignment Initial Appearance

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: _____ Before Judge: _____

Comments:

CR 08 0083

22

**PENALTY SHEET ATTACHMENT:
MARTEL MURILLO VALENCIA**

Count 1

21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A)(viii) - Conspiracy to distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

Count 5

21 U.S.C. §§ 841(a)(1), 841(b)(1)(A)(viii) - Distribution and possession with the intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

Count 8

21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)(viii) - Distribution and possession with the intent to distribute fifty (50) grams or more of a mixture or substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers.

At least 5 to 40 years in prison; \$2 million fine; at least 4 years supervised release; \$100 special assessment

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING**OFFENSE CHARGED**

See Penalty Sheet attachment.

- Petty
 Minor
 Misdemeanor
 Felony

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

PENALTY:

See Penalty Sheet attachment.

DEFENDANT - U.S.

Angelica Maria Rodriguez

DISTRICT COURT NUMBER

CR 08 0083

DEFENDANT**IS NOT IN CUSTODY**Has not been arrested, pending outcome this proceeding.
1) If not detained give date any prior summons was served on above charges PJ2) Is a Fugitive3) Is on Bail or Release from (show District)**IS IN CUSTODY**4) On this charge5) On another conviction } Federal State6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer Yes
been filed? No} If "Yes"
give date
filed

Month/Day/Year

DATE OF
ARREST

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY Month/Day/Year This report amends AO 257 previously submittedName and Office of Person
Furnishing Information on this form JOSEPH P. RUSSONIELLO U.S. Attorney Other U.S. AgencyName of Assistant U.S.
Attorney (if assigned)

NICOLE M. KIM

PROCESS: SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

 Arraignment Initial AppearanceDefendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

CR 08 0083

**PENALTY SHEET ATTACHMENT:
ANGELICA MARIA RODRIGUEZ**

Count 1

21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A)(viii) - Conspiracy to distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

Count 6

21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)(viii) - Distribution and possession with the intent to distribute five (5) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 5 to 40 years in prison; \$2 million fine; at least 4 years supervised release; \$100 special assessment

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING**OFFENSE CHARGED**

See Penalty Sheet attachment.

 Petty Minor Misdemeanor Felony**PENALTY:**

See Penalty Sheet attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

Paul Anthony Kozina

DISTRICT COURT NUMBER

CR 08 - 0083

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI SA Armando Soto

 person is awaiting trial in another Federal or State Court, give name of court this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprocution of

 charges previously dismissed which were dismissed on motion of: U.S. ATTORNEY DEFENSE

SHOW DOCKET NO.

 this prosecution relates to a pending case involving this same defendant prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

MAGISTRATE CASE NO.

IS NOT IN CUSTODYHas not been arrested, pending outcome this proceeding.
1) If not detained give date any prior summons was served on above charges2) Is a Fugitive3) Is on Bail or Release from (show District)

PJH

IS IN CUSTODY4) On this charge5) On another conviction} Federal State6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer Yes
been filed? No} If "Yes"
give date
filedDATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

Name and Office of Person
Furnishing Information on this form JOSEPH P. RUSSONIELLO U.S. Attorney Other U.S. AgencyName of Assistant U.S.
Attorney (if assigned)

NICOLE M. KIM

 This report amends AO 257 previously submitted**PROCESS:** SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

 Arraignment Initial Appearance

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address: _____

Date/Time: _____

Before Judge: _____

Comments: _____

GJM

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**PENALTY SHEET ATTACHMENT:
PAUL ANTHONY KOZINA**

Count 1

21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A)(viii) - Conspiracy to distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

Count 6

21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)(viii) - Distribution and possession with the intent to distribute five (5) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 5 to 40 years in prison; \$2 million fine; at least 4 years supervised release; \$100 special assessment

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING**OFFENSE CHARGED**

See Penalty Sheet attachment.

- Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

See Penalty Sheet attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

Irma Corona

DISTRICT COURT NUMBER

CR 08 0083

DEFENDANT

PJH

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1)
-
- If not detained give date any prior summons was served on above charges

- 2)
-
- Is a Fugitive

- 3)
-
- Is on Bail or Release from (show District)

IS IN CUSTODY

- 4)
-
- On this charge

- 5)
-
- On another conviction

} Federal State

- 6)
-
- Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer Yes
been filed? No} If "Yes"
give date
filed

Month/Day/Year

DATE OF ARREST

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submittedName and Office of Person
Furnishing Information on this form JOSEPH P. RUSSONIELLO U.S. Attorney Other U.S. AgencyName of Assistant U.S.
Attorney (if assigned)

NICOLE M. KIM

PROCESS: SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

 Arraignment Initial AppearanceDefendant Address:

Date/Time: _____ Before Judge: _____

Comments:

GMA

28

**PENALTY SHEET ATTACHMENT:
IRMA CORONA**

Count 1

21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A)(viii) - Conspiracy to distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

Count 4

21 U.S.C. §§ 841(a)(1), 841(b)(1)(A)(viii) - Distribution and possession with the intent to distribute five hundred (500) grams or more of a mixture or substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

1 JOSEPH P. RUSSONIELLO (CABN 44332)
 2 United States Attorney
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FILED
 FEB 19 2008
 RICHARD W. MEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA


UNITED STATES DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 SAN FRANCISCO DIVISION

11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 v.

14 GUILLERMO ALEJANDRO ZARAGOZA,

15 a.k.a. Moreno,

16 EDUARDO ZARAGOZA,

17 a.k.a. Eduardo Zaragoza Ruiz,

a.k.a. Lalo,

18 MANUEL CORONA CONTRERAS,

19 RICHARD ALDO PARODI,

a.k.a Pelon,

20 MARTIN ESTRADA ZARAGOZA,

a.k.a. Manuel Guterrez Sanchez,

21 a.k.a. Martin E. Zaragoza,

a.k.a. Rafael Hernandez,

22 a.k.a. Manuel Sanchez Zaragoza,

23 ROBERTO ZARAGOZA RUIZ,

24 LORENZO CARBAJAL,

25 DAVID BEJINES QUEZADA,

a.k.a. David Bejinez Quesada,

26 a.k.a. David Quesadabejines,

a.k.a. Bucana,

DAVID BLAKE WELD,

JUAN ZARAGOZA,

a.k.a. Juan Manuel Zaragoza,

MARTEL MURILLO VALENCIA,

(Continued)

11 } No. CR:

12 } CR 08

PJH
 13 } 0083

14 } VIOLATIONS: 21 U.S.C. §§ 846, 841(a)(1),
 15 } and 841(b)(1)(A)(viii) – Conspiracy to
 16 } Distribute and Possess with Intent to
 17 } Distribute Methamphetamine; 21 U.S.C. §§
 18 } 841(a)(1), 841(b)(1)(A)(viii), and
 19 } 841(b)(1)(B)(viii) – Distribution and
 20 } Possession with Intent to Distribute
 21 } Methamphetamine; 18 U.S.C. § 2 - Aiding
 22 } and Abetting; and 21 U.S.C. § 853 -
 23 } Criminal Forfeiture

24 } SAN FRANCISCO VENUE

25 } UNDER SEAL OF COURT

CM

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ANGELICA MARIA RODRIGUEZ,
a.k.a. Chilanga,
a.k.a. Angelica Kozina,
PAUL ANTHONY KOZINA, and
IRMA CORONA,
a.k.a. Irma Corona Contreras
Defendants.

INDICTMENT

The Grand Jury Charges:

COUNT ONE: (21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A)(viii)))

Beginning at a date unknown to the Grand Jury, but no later than March 15, 2007, and continuing until November 23, 2007, both dates being approximate and inclusive, in the Northern District of California and elsewhere, the defendants,

GUILLERMO ALEJANDRO ZARAGOZA,
a.k.a. Moreno,
EDUARDO ZARAGOZA,
a.k.a. Eduardo Zaragoza Ruiz, a.k.a. Lalo,
MANUEL CORONA CONTRERAS,
RICHARD ALDO PARODI,
a.k.a. Pelon,
MARTIN ESTRADA ZARAGOZA,
a.k.a. Manuel Guitierrez Sanchez, a.k.a. Martin E. Zaragoza,
a.k.a. Rafael Hernandez, a.k.a. Manuel Sanchez Zaragoza,
ROBERTO ZARAGOZA RUIZ,
LORENZO CARBAJAL,
DAVID BEJINES QUEZADA,
a.k.a David Bejinez Quesada, a.k.a. David Quesadabejines, a.k.a. Bucana,
DAVID BLAKE WELD,
JUAN ZARAGOZA,
a.k.a. Juan Manuel Zaragoza,
MARTEL MURILLO VALENCIA,
ANGELICA MARIA RODRIGUEZ,
a.k.a. Chilanga,
a.k.a. Angelica Kozina,
PAUL ANTHONY KOZINA,
IRMA CORONA,
a.k.a. Irma Corona Contreras,

and others, did knowingly and intentionally conspire with others known and unknown to distribute and possess with intent to distribute a Schedule II controlled substance, to wit: fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers, in violation of Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(A)(viii).

COUNT TWO: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(viii); 18 U.S.C. § 2)

On or about March 20, 2007, in the Northern District of California, the defendants,

RICHARD ALDO PARODI,

a.k.a. Pelon,

MARTIN ESTRADA ZARAGOZA,

a.k.a. Manuel Guitierrez Sanchez, a.k.a. Martin E. Zaragoza,

a.k.a. Rafael Hernandez, a.k.a. Manuel Sanchez Zaragoza, and

ROBERTO ZARAGOZA RUIZ,

did knowingly and intentionally distribute and possess with intent to distribute a Schedule II controlled substance, to wit: fifty (50) grams or more of a mixture or substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, and did knowingly aid and abet such distribution and possession with intent to distribute the aforementioned controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(viii), and Title 18, United States Code, Section 2.

COUNT THREE: (21 U.S.C. §§ 841(a)(1) and (b)(1)(A)(viii); 18 U.S.C. § 2)

On or about June 19, 2007, in the Northern District of California, the defendants,

MARTIN ESTRADA ZARAGOZA,

a.k.a. Manuel Guitierrez Sanchez, a.k.a. Martin E. Zaragoza,

a.k.a. Rafael Hernandez, a.k.a. Manuel Sanchez Zaragoza,

LORENZO CARBAJAL, and

DAVID BLAKE WELD,

did knowingly and intentionally distribute and possess with intent to distribute a Schedule II controlled substance, to wit: fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers, and did knowingly aid and abet such distribution and possession with intent to distribute the aforementioned controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A)(viii), and Title 18, United States Code, Section 2.

COUNT FOUR: (21 U.S.C. §§ 841(a)(1) and (b)(1)(A)(viii); 18 U.S.C. § 2)

On or about August 15, 2007, in the Northern District of California, the defendants,

GUILLERMO ALEJANDRO ZARAGOZA,

a.k.a. Moreno,

MANUEL CORONA CONTRERAS, and

IRMA CORONA,

a.k.a. Irma Corona Contreras,

1 did knowingly and intentionally distribute and possess with intent to distribute a Schedule II
2 controlled substance, to wit: five hundred (500) grams or more of a mixture or substance
3 containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers,
4 and did knowingly aid and abet such distribution and possession with intent to distribute the
5 aforementioned controlled substance, in violation of Title 21, United States Code, Sections
6 841(a)(1) and (b)(1)(A)(viii), and Title 18, United States Code, Section 2.

7

8 COUNT FIVE: (21 U.S.C. §§ 841(a)(1) and (b)(1)(A)(viii); 18 U.S.C. § 2)

9 On or about September 22, 2007, in the Northern District of California, the defendants,

10 GUILLERMO ALEJANDRO ZARAGOZA,
11 a.k.a. Moreno,
12 JUAN ZARAGOZA,
13 a.k.a. Juan Manuel Zaragoza,
14 EDUARDO ZARAGOZA,
15 a.k.a. Eduardo Zaragoza Ruiz, a.k.a. Lalo, and
16 MARTEL MURILLO VALENCIA,

17 did knowingly and intentionally distribute and possess with intent to distribute a Schedule II
18 controlled substance, to wit: fifty (50) grams or more of methamphetamine, its salts, isomers,
19 and salts of its isomers, and did knowingly aid and abet such distribution and possession with
20 intent to distribute the aforementioned controlled substance, in violation of Title 21, United
21 States Code, Sections 841(a)(1) and (b)(1)(A)(viii), and Title 18, United States Code, Section 2.

22

23 COUNT SIX: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(viii); 18 U.S.C. § 2)

24 On or about September 28, 2007, in the Northern District of California, the defendants,

25 GUILLERMO ALEJANDRO ZARAGOZA,
26 a.k.a. Moreno,
27 EDUARDO ZARAGOZA,
28 a.k.a. Eduardo Zaragoza Ruiz, a.k.a. Lalo,
ANGELICA MARIA RODRIGUEZ,
a.k.a. Chilanga,
a.k.a. Angelica Kozina, and
PAUL ANTHONY KOZINA,

did knowingly and intentionally distribute and possess with intent to distribute a Schedule II
controlled substance, to wit: five (5) grams or more of methamphetamine, its salts, isomers, and
salts of its isomers, and did knowingly aid and abet such distribution and possession with intent

1 to distribute the aforementioned controlled substance, in violation of Title 21, United States
2 Code, Sections 841(a)(1) and (b)(1)(B)(viii), and Title 18, United States Code, Section 2.

3

4 COUNT SEVEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(A)(viii); 18 U.S.C. § 2)

5 On or about October 10, 2007, in the Northern District of California, the defendant
6
MANUEL CORONA CONTRERAS,
7 did knowingly and intentionally distribute and possess with intent to distribute a Schedule II
8 controlled substance, to wit: fifty (50) grams or more of methamphetamine, its salts, isomers,
9 and salts of its isomers, and did knowingly aid and abet such distribution and possession with
10 intent to distribute the aforementioned controlled substance, in violation of Title 21, United
11 States Code, Sections 841(a)(1) and (b)(1)(A)(viii), and Title 18, United States Code, Section 2.

12

13 COUNT EIGHT: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(viii); 18 U.S.C. § 2)

14 On or about November 6, 2007, in the Northern District of California, the defendants,
15
MARTEL MURILLO VALENCIA, and
16 DAVID BEJINES QUEZADA,
17 a.k.a David Bejinez Quesada, a.k.a. David Quesadabejines, a.k.a. Bucana,
18 did knowingly and intentionally distribute and possess with intent to distribute a Schedule II
19 controlled substance, to wit: fifty (50) grams or more of a mixture or substance containing a
20 detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, and did
21 knowingly aid and abet such distribution and possession with intent to distribute the
22 aforementioned controlled substance, in violation of Title 21, United States Code, Sections
23 841(a)(1) and (b)(1)(B)(viii), and Title 18, United States Code, Section 2.

24 FORFEITURE ALLEGATION: (21 U.S.C. § 853)

- 25 1. The allegations of Counts One through Eight of this Indictment are realleged and
26 incorporated herein.
27 2. Upon conviction of any of the offenses alleged in Counts One through Eight above, the
28 defendants,

1 GUILLERMO ALEJANDRO ZARAGOZA,
2 a.k.a. Moreno,
3 EDUARDO ZARAGOZA,
4 a.k.a. Eduardo Zaragoza Ruiz, a.k.a. Lalo,
5 MANUEL CORONA CONTRERAS,
6 RICHARD ALDO PARODI,
7 a.k.a. Pelon,
8 MARTIN ESTRADA ZARAGOZA,
9 a.k.a. Manuel Guitierrez Sanchez, a.k.a. Martin E. Zaragoza,
10 a.k.a. Rafael Hernandez, a.k.a. Manuel Sanchez Zaragoza,
11 ROBERTO ZARAGOZA RUIZ,
12 LORENZO CARBAJAL,
13 DAVID BEJINES QUEZADA,
14 a.k.a David Bejinez Quesada, a.k.a. David Quesadabejines, a.k.a. Bucana,
15 DAVID BLAKE WELD,
16 JUAN ZARAGOZA,
17 a.k.a. Juan Manuel Zaragoza,
18 MARTEL MURILLO VALENCIA,
19 ANGELICA MARIA RODRIGUEZ,
20 a.k.a. Chilanga,
21 a.k.a. Angelica Kozina,
22 PAUL ANTHONY KOZINA,
23 IRMA CORONA,
24 a.k.a. Irma Corona Contreras,

25 shall forfeit to the United States all property constituting and derived from any proceeds the
26 defendants obtained, directly or indirectly, as a result of said violations, and any property used, or
27 intended to be used, in any manner or part, to commit, or to facilitate the commission of said
28 violations, including, but not limited to the following property:

- 17 a. a money judgment of not less than \$600,000, which represents the value of
18 narcotics distributed by the defendants; and
- 19 b. \$10,720 in U.S. currency, which was seized pursuant to a search warrant
20 executed on Manuel CORONA's residence at 3085 Balgray Court, San
21 Jose, California on or about October 10, 2007.
- 22 2. If, as a result of any act or omission of the defendant, any of said property
23 a. cannot be located upon the exercise of due diligence;
- 24 b. has been transferred or sold to or deposited with a third person;
- 25 c. has been placed beyond the jurisdiction of the Court;
- 26 d. has been substantially diminished in value; or
- 27 e. has been commingled with other property which without difficulty cannot
28 be subdivided;

1 any and all interest defendants have in any other property (not to exceed the value of the above
2 forfeitable property) shall be forfeited to the United States.

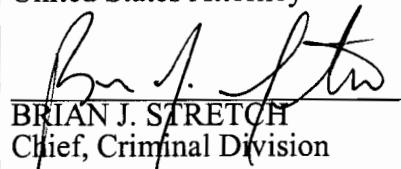
3 All in violation of Title 21, United States Code, Sections 853(a)(1), (a)(2) and (p).

4 DATED: 02/19/08

5 A TRUE BILL

6 
7 FOREPERSON

8
9 JOSEPH P. RUSSONIELLO
10 United States Attorney

11 
12 BRIAN J. STRETCH
Chief, Criminal Division

13
14 (Approved as to form: 
AUSA Nicole M. Kim

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